**Minutes**

**Colorado NAHRO Board of Directors**

**Board Meeting April 25, 2012**

**Jefferson County Housing Authority**

AGENDA ITEM 1: INTRODUCTIONS, ROLL CALL:

The President, Craig Maraschky, called the meeting to order at 10:00.

 Board Members Present:

 Craig Maraschky Lori Rosendahl Kimberly Kingston

 Tami Fischer Ismael Guerrero Janet Grimmett

 Brian Miller Alan Feinstein Betsey Martens

 Wayne Taunton Carl Musso Ed Talbot

 Dave Martens Duane Hopkins Don May

 Frank Pacheco Jacqui Pickett Stella Madrid

 Kim Giordano Julie Brewen Joan Smith

 Angela McCormick Barbara Cleland

Board Members Not Present

Staff

(Agenda Item 3 went first since we had guests attending)

AGENDA ITEM 3: DENVER REGIONAL COUNCIL OF GOVERNMENTS (DrCOG) PRESENTATION:

Guests: Jen Gardner, Jenny Young (from BBC) and Pat Kronenburger.

Pat Kroneburger presented information about the Metro Vision 2040 Plan. Summary details include: 56 member governments to serve on the Dr COG Board; the focus of the effort is transportation, growth and development; the original Metro Vision plan is their guiding vision adopted in 1992 and re-affirmed in 2009.

Jen Gardner facilitated a discussion about the CoNAHRO Board’s views on the current situation and quality of life in Colorado. Discussion moved towards what we need to do to achieve an ideal state of affairs. CoNAHRO Board members encouraged DrCOG to take a larger role in supporting affordable housing.

AGENDA ITEM 2: APPROVAL OF MINUTES:

Tami motioned to approve minutes with corrections to the date of the last approved minutes and the correct spelling of Ed Talbot’s name. The minutes were approved unanimously.

AGENDA ITEM 5: Financial Report:

**YTD Financial Report/2012 Budget** – Carl Musso presented the financial statements as of March 31, 2012. 2012 YTD statements included; Balance Sheet 3/31/12 and Annual budget comparison through 3/31/2012 reporting Total Liabilities and Equity of $142,867.04 with income of $49,162.85. These numbers are especially high due to conference revenue collected without having paid for conference expenses. Kimberly motioned and Frank seconded to approve, all agreed.

AGENDA ITEM 4: PRESIDENT’S REPORT:

1. **Legislative Liaison** – Craig Maraschky reported that we hired Cole and Associates to act as our Legislative Liaison. In general, the current goals are to educate and communicate more effectively with the Colorado congressional delegation. Craig handed out a summary sheet of the more specific objectives and timeline that have been identified.

AGENDA ITEM 6: OLD BUSINESS:

1. **Summary of DC Leg Visits-** Don May summarized the meeting with HUD that took place in Washington DC to discuss the Regulatory Relief letter and agreed to follow-up with HUD for a response which has not yet been received.
2. **Congressional District Captains (CDC)**- Discussed the need to update and confirm the CDCs for Colorado. Frank agreed to speak with Pam Simon in Colorado Springs about finding someone who will represent their district (Lamborn). Lori volunteered to be an contact for Udall. There was also discussion of convening a meeting of the CDCs with Cole & Associates to outline a strategic plan. A date was set for June 13th at 10am at the Denver Housing Authority.
3. **State Legislative Update/Congressional Briefing** - Stella Madrid was not present. Don agreed to follow up with Stella to see what is going on with our relationship with the Housing Colorado Legislative Committee as they go through the transition with their Executive Director.
4. **CML Liaison** - Tami had nothing to report.
5. **Member Services** - Kimberly Kingston reported that we are awarding 11 educational scholarships and will announce this at the conference in Fort Collins. Carl Musso asked for approval to move the Scholarship funds from cash in 2011 to Escrow to total $11,000 to realize this expense in 2012. Carl motioned, Frank seconded and all approved.

AGENDA ITEM 7: NEW BUSINESS

1. **National NAHRO Business**- Dave presented a memo from Betsey Martens summarizing her recent work with NAHRO including legislative efforts on AHSSIA and her travel schedule.

AGEND ITEM 8: STAFF REPORT

1. Since we were running out time Dave quickly reported that planning for Fort Collins was proceeding smoothly and that the committee was meeting after the Board meeting to continue its work.

**The meeting was adjourned at 12:01 p.m. The next meeting will be held on Wednesday July 18 at 10 am at Metro West Housing Solutions.**